

MINUTES

SC Architecture Oversight Committee (AOC) Meeting
State Data Center, Room 105
January 25, 2006

AOC Members in Attendance:

David O'Berry	Probation, Parole and Pardon Services
Randy Byars	Division of Insurance
Pat O'Cain	Comptroller General's Office
Herb Drucker	Department of Mental Health
Rod Davis	Department of Health and Human Services
David Elwart	Department of Parks, Recreation, and Tourism
Raymond Gray	Department of Juvenile Justice
John Ostendorf	Richland County School District One
Martha Bode	SCANA Corporation
Shannon Smith	Department of Education
Catherine Lee	Arts Commission
Jerry Brown	Department of Labor, Licensing and Regulation
Kush Tata	Technical and Comprehensive Education
Doug Harper	Department of Transportation
Jim Scurry	Department of Natural Resources
Steve Flowers	State Accident Fund
Patricia Stephens	Interim DIS, DSS
Richard Wicker	State Housing, Finance, and Development Authority
Sam Jones	Budget and Control Board
Chuck Fallaw	Division of the State Chief Information Officer
(Acting-Chairman)	
Jim Bryant	Division of the State Chief Information Officer
(New CIO)	

Call to Order

The meeting was called to order at 2:00 pm by Mr. Chuck Fallaw.

Establish Quorum

A quorum was established.

Approve Agenda

Chuck Fallaw recommended the addition of one agenda item, a report by Mike Spicer on Manufacturers Consulting. A motion was made, seconded and passed to accept the revised agenda for the meeting.

Approve Minutes of Last Meeting

No additions or corrections were made to the minutes from the last meeting. A motion was then made and passed to accept the minutes as written.

New Business

Introduction of State CIO

Chuck introduced Mr. Jim Bryant then Mr. Bryant briefly addressed the AOC Committee.

At-Large Member Replacement

Chuck introduced Ms. Martha Bode from SCANA Corporation to serve as an at large member to replace Randy Senn. A short biography was distributed to AOC members. Ms. Bode then described her experiences and accomplishments. A motion to accept Martha Bode as an at-large was made, seconded and passed.

Review of two and Presentation of two Discipline Standards from the Computing Services Domain

Mr. Larry Strock, Chairman of the Computing Services Domain Subcommittee requested a taxonomy change to the domain profile. The recommendation was to split the Mainframe and Application Server Integrated Service Environment into two separate disciplines, Application Software Server Environments and Application Languages and Development Environments. The disciplines were then open for discussion. Two Recommendations were made for the Application Software Server Environments roadmap. The first recommendation was to include J2EE in the baseline environment and then place it in tactical deployment. The second was to include ASP in the baseline environment and then display it as a containment target. After discussion, a motion was made, seconded and passed to accept the taxonomy change, the Application Software Server Environments discipline as amended, and the Application Languages and Development Environments discipline as presented.

Mr. Strock presented the Web Server Software Discipline. Mr. Strock recommended that the discipline name be changed to Web Server Software from Web Server OS. The discipline was then open for discussion. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Strock presented the Mainframe & Server Middleware Discipline. Mr. Stock recommended that the discipline name be changed to Mainframe & Server Middleware from Middleware. The discipline was then open for discussion. A motion was made, seconded and passed to accept the discipline as amended.

This concluded the presentation by Mr. Strock.

Manufacturers Consulting

Mike Spicer presented information to the AOC on the need to establish a “Sole Source” State Term Contract for manufacturer consulting services. Mike asked if the AOC could form a Peer Technical Committee that would be willing to review the Statements of Work requesting the use of a manufacturer’s consultant that would be submitted by agencies at time of need.

This request was discussed and it was agreed that IT Planning and Management Services (Doug Drenning) could be the initial contact person for requests from agencies. Doug would then contact members from the “Technical Task Force” of the AOC and have them review the SOW.

IT Training Update

Ms. Beverly Cummings gave a presentation and update of the IT Skills Gap Training. Ms. Cummings discussed the number of agencies represented and the number of students that have participated in the training sessions that have been completed. She then discussed the requests for additional training sessions for other technology areas.

Uniform Electronic Transaction Act (UETA)

Rick Thompson gave a presentation to the AOC on the status of the proposed UETA standards and provided the “Standards For The Implementation and Use Of Electronic Signatures” document for their review and comment.

Chuck Fallaw asked everyone to review the proposed UETA Standards and to be prepared to vote on them next month at the February AOC Meeting. He asked for a UETA Task Force to meet and review in February prior to the AOC Meeting. AOC members will be invited to attend the UETA task force meeting.

Policy Requiring Agencies to Develop IT Strategic Plan

Due to lack of time, this item was deferred from discussion until February AOC Meeting.

Open Source Policy Review

Chuck asked for members that would be willing to serve on a task force for the completion of the Open Source Policy. David O’ Berry will chair the task force. Sam Jones nominated Barbara Bailey and Doug Smith. Patricia Stephens will ask Rick Lawson to nominate someone from DSS and Rod Davis will submit a name from DHHS. It was also suggested that someone from DOC serve on the task force.

Meeting was adjourned: 4:00p.m.

The next AOC meeting: February 22, 2006